

### **2007 Unclaimed Property Amnesty Program**

Pursuant to the authority of General Treasurer Frank T. Caprio, the State of Rhode Island hereby announces a voluntary compliance program with respect to the reporting requirements under the state's Unclaimed Property laws.

The conditions of this program are: (i) that a holder of unclaimed property come forward and request that they be part of the program; (ii) that the holder is not under audit nor have they been notified of a pending audit by the State of Rhode Island or one of its contract vendors; and (iii) the holder files the appropriate Report of Unclaimed Property (Forms UP-1 and UP-2) prior to December 31, 2007. Forms UP-1 and UP-2, form instructions, and Rhode Island's Unclaimed Property laws can be accessed at [www.treasury.ri.gov/unclaimedproperty/holders.php](http://www.treasury.ri.gov/unclaimedproperty/holders.php).

If a holder has met these conditions, the State of Rhode Island agrees that it will waive all interest and penalties on the unclaimed property reported to the Unclaimed Property office. If you have any questions, please contact the Unclaimed Property office at (401) 222-6505.